

Otay Ranch POM

Policy Committee Meeting

May 29, 2009



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Agenda

- Call to Order
- Approval of Meeting Minutes
- Public Comment on items not related to Agenda
- Status Reports
- Phase 2 RMP Update
- Future Infrastructure
- Finance
- Next Policy Committee Team Meeting
- Adjournment

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IV.A. Preserve Steward/Biologist Scope of Work/Contract

- PMT approved Scope of Work for Preserve Steward/Biologist at Special PMT held 03/17
- City of Chula Vista agreed to administer Preserve Steward/Biologist Contract
- Request for Proposal posted for ~3 weeks
- Preserve Steward/Biologist to be selected by June 2009
- Contract to be initiated by July 2009

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IV.B. Future POM Alternatives

- Working Group meeting held 03/24
- POM staff attended the Inter-agency Land Managers Coordination Meeting held 05/12
- POM staff drafted Implementation Steps & Timelines
- Next Steps for POM staff:
 - **Mid-June:** Field trip with Resource Agencies
 - **July 23rd:** Follow-up meeting with Resource Agencies
 - **August:** Schedule Working Group meeting
 - **September:** Provide a recommendation to the PMT & PC at their next meetings ranking the order of preference of alternatives

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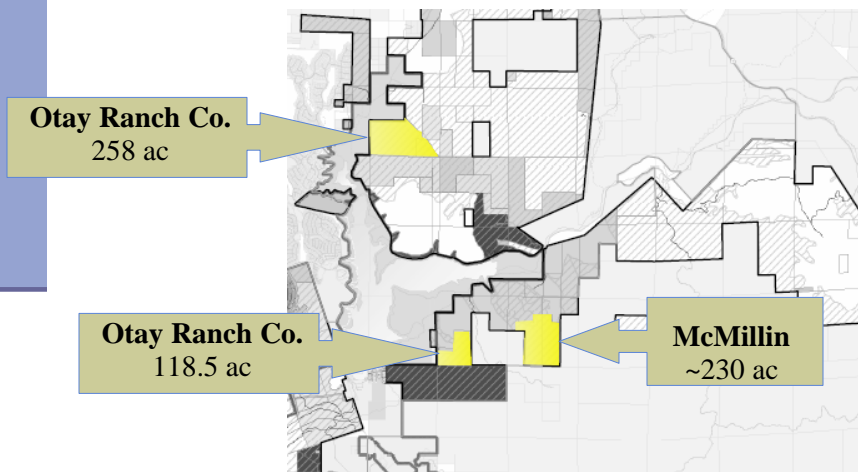
IV.C. Access Issues

- POM requires legal and physical access to conveyance lands
- Access roads to proposed McMillin and Otay Ranch Co. conveyance lands cross through City of San Diego Water Department and CDFG lands
- CDFG provided ROE letter on 05/18
- City of San Diego Water Department is currently processing POM ROE request

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IV.C. Access Issues (cont.'d)

- 606.5 acres:



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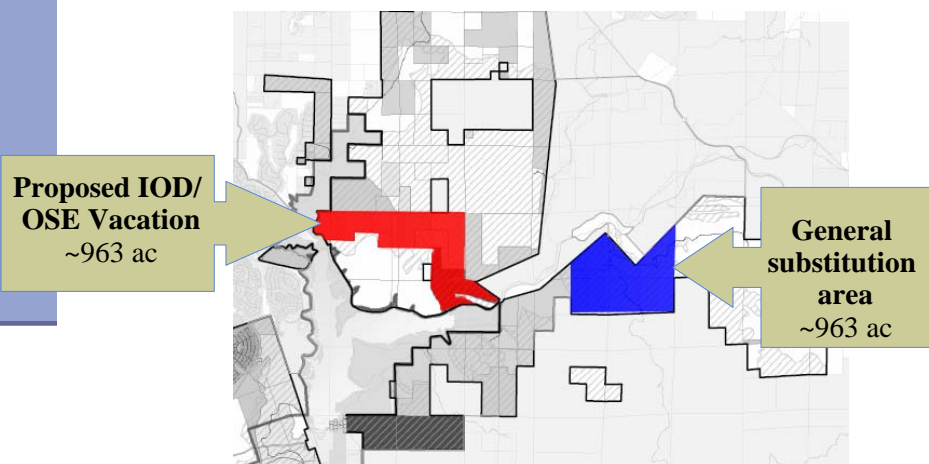
IV.D. North of Village 13/Resort

- Otay Ranch Co. has offered ~963 acres of conveyance lands via IOD and recorded Open Space Easement
- POM has not previously accepted due to proposed development/Preserve boundary changes associated with V13 entitlement/permitting process
- Reason for vacation/substitution:
 - Allow the POM to accept fee title to conveyance land
 - Otay Ranch Co. to use vacated Preserve lands as conveyance for V13/Resort project

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IV.D. North of Village 13/Resort

(cont.'d)



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V. Phase 2 RMP Update

- Otay Ranch Co. submitted updated Phase 2 RMP at the end of 2008
- Summary of updates:
 - Figures, including Preserve boundaries
 - Development/Preserve acreage accounting to-date
 - Budget assumptions
 - Actions taken by PC/Boards/Councils
- POM staff met with Otay Ranch Co. to discuss general comments
- Next meeting with Otay Ranch Co. scheduled for 06/18
- PMT directed POM staff to ask the Policy Committee for direction as to whether staff should return to the PMT & Policy Committee prior to docketing the item for Board of Supervisors and City Council action

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VI. Future Infrastructure

- Mediation session held 04/17
- Mediator recommendation:
 - Amend JPA and any related policy documents to clarify:
 - Each respective entity to control the siting of future facilities on Preserve land, which is within their respective boundaries
 - Siting decisions should occur only after requesting, receiving and considering recommendation from the POM

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VI. Future Infrastructure (cont.'d)

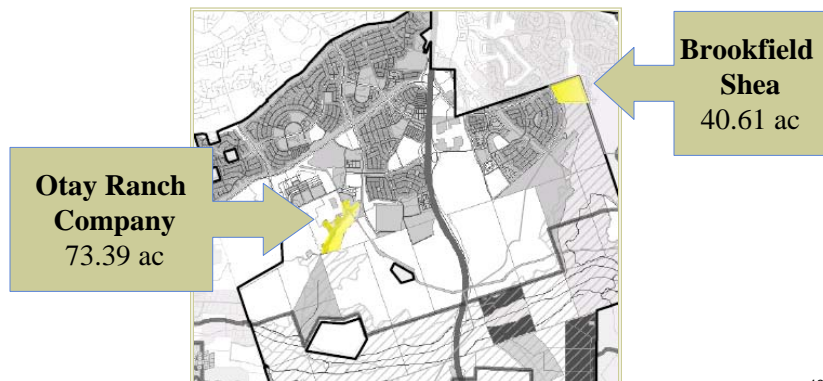
■ POM Staff recommendation:

- Amend JPA and any related policy documents per the mediator recommendation (dated 04/21/09) as a part of the Phase 2 RMP Update
- Direct legal staff to continue coordination on language to be included in conveyance documents which grants an easement for future facilities to the jurisdiction in which the facility is to be located
- If consensus is reached amongst legal staff, POM staff may proceed with acceptance of conveyance lands in which future infrastructure is the only outstanding issue

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VI. Future Infrastructure (cont.'d)

■ Lands in which future infrastructure is the only outstanding issue (114 acres):



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VII.A. FY 08-09 Budget Actuals

- Beginning Fund Balance = \$376,818
- Estimated Budget for FY08/09 = \$505,500
- Tax Levy for FY08/09 = \$510,339
- Revenues received (as of 05/12/09) = \$392,082
- Expenditures to date = \$141,440 (additional expenditures expected before the end of FY08/09)
- Current Fund Balance = \$627,460

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VII.B. FY 09-10 Revised Budget

- Revised based on Special PMT meeting held on 03/17
- Reallocated funds for Park Ranger, Operations and Maintenance, and Monitoring to cover costs for Preserve Steward/Biologist
- Budget presented to City Council on 05/12

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VII.C. Updated 5-yr Budget Projection

- 5-year Budget Projection table has been updated to reflect the following:
 - Current number of taxable parcels
 - Delinquency rate for first installment (12/10/08)
 - Implementation of Preserve Steward/Biologist

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VII. Next Policy Committee Meeting

- To be scheduled for September 2009
- PMT and Policy Committee meetings are scheduled quarterly

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